

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:18-cv-02004-TJK**

SHEPHERD v. CONSUMER FINANCIAL PROTECTION  
 BUREAU  
 Assigned to: Judge Timothy J. Kelly  
 Cause: 05:552 Freedom of Information Act

Date Filed: 08/27/2018  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff****TODD SHEPHERD**

represented by **James F. Peterson**  
 JUDICIAL WATCH, INC.  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant****CONSUMER FINANCIAL  
 PROTECTION BUREAU**

represented by **April Denise Seabrook**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
08/27/2018	<u>1</u>	COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU ( Filing fee \$ 400 receipt number 0090-5659687) filed by TODD SHEPHERD. (Attachments: # <u>1</u> Summons U.S. Attorney for the District of Columbia, # <u>2</u> Summons U.S. Attorney General, # <u>3</u> Summons Consumer Financial Protection Bureau)(Peterson, James) (Additional attachment(s) added on 8/28/2018: # <u>4</u> Civil Cover Sheet) (zsth). (Entered: 08/27/2018)
08/27/2018	<u>2</u>	ENTERED IN ERROR.....CIVIL COVER SHEET by TODD SHEPHERD re <u>1</u> Complaint, filed by TODD SHEPHERD. Related document: <u>1</u> Complaint, filed by TODD SHEPHERD.(Peterson, James) (Entered: 08/27/2018)
08/27/2018		Case Assigned to Judge Timothy J. Kelly. (zsth) (Entered: 08/28/2018)
08/28/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zsth) (Entered: 08/28/2018)
08/28/2018		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>2</u> Cover Sheet was entered in error and will not be refiled (now attached to <u>1</u> Complaint). (znmw) (Entered: 09/07/2018)
09/05/2018	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/4/2018. ( Answer due for ALL FEDERAL DEFENDANTS by 10/4/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States

		Attorney General. Date of Service Upon United States Attorney General 9/4/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 9/4/2018 (Attachments: # <a href="#">1</a> Declaration of Cristina Rotaru)(Peterson, James) (Entered: 09/05/2018)
09/13/2018	<a href="#">5</a>	NOTICE of Appearance by April Denise Seabrook on behalf of All Defendants (Seabrook, April) (Entered: 09/13/2018)
10/04/2018	<a href="#">6</a>	ANSWER to Complaint and <i>Affirmative Defenses</i> by CONSUMER FINANCIAL PROTECTION BUREAU.(Seabrook, April) (Entered: 10/04/2018)
10/04/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by October 18, 2018. Signed by Judge Timothy J. Kelly on 10/4/2018. (lctjk1) (Entered: 10/04/2018)
10/16/2018	<a href="#">7</a>	PROPOSED BRIEFING SCHEDULE by TODD SHEPHERD. (Peterson, James) (Entered: 10/16/2018)
10/17/2018		MINUTE ORDER: In light of the parties' <a href="#">7</a> Proposed Briefing Schedule, it is hereby ORDERED that the following schedule will govern further proceedings: (1) Defendant shall file its motion for summary judgment by November 19, 2018; (2) Plaintiff shall file his opposition to Defendant's motion and cross-motion by December 19, 2018; (3) Defendant shall file its opposition to Plaintiff's cross-motion and reply in support of its motion by January 22, 2019; and (4) Plaintiff shall file his reply in support of his cross-motion by January 30, 2019. Signed by Judge Timothy J. Kelly on 10/17/2018. (lctjk1) (Entered: 10/17/2018)
11/19/2018	<a href="#">8</a>	Consent MOTION to Amend/Correct Order,,, Set Deadlines,, <i>Briefing Schedule</i> by CONSUMER FINANCIAL PROTECTION BUREAU (Seabrook, April) (Entered: 11/19/2018)
12/03/2018	<a href="#">9</a>	Consent MOTION to Amend/Correct Order,,, Set Deadlines,, <a href="#">8</a> Consent MOTION to Amend/Correct Order,,, Set Deadlines,, <i>Briefing Schedule</i> by CONSUMER FINANCIAL PROTECTION BUREAU (Seabrook, April) (Entered: 12/03/2018)
12/04/2018		MINUTE ORDER: In light of the Defendant's <a href="#">8</a> <a href="#">9</a> Consent Motions to Amend Briefing Schedule, it is hereby ORDERED that the schedule governing this matter is hereby modified, as follows: (1) Defendant shall file its motion for summary judgment by December 12, 2018; (2) Plaintiff shall file his opposition to Defendant's motion and cross-motion by January 26, 2019; (3) Defendant shall file its opposition to Plaintiff's cross-motion and reply in support of its motion by February 26, 2019; and (4) Plaintiff shall file his reply in support of his cross-motion by March 11, 2019. Signed by Judge Timothy J. Kelly on 12/4/2018. (lctjk1) (Entered: 12/04/2018)